



**CITIZENS' WATER ADVISORY COMMITTEE  
CONSERVATION & EDUCATION SUBCOMMITTEE**

**Wednesday, February 12, 2014**

Tucson Water Building, 310 W. Alameda, 3<sup>rd</sup> Floor Director's  
Conference Room, Tucson, Arizona

**LEGAL ACTION REPORT and MEETING MINUTES**

**1. Call to Order**

The meeting was called to order by Amy McCoy, committee chair at 3:47 p.m. Those present and absent were:

**Present:**

Amy McCoy	Chair - Representative, Ward 2
Catlow Shipek	Representative, City Manager

**Absent:**

Jean McLain	Representative, City Manager (excused)
Mark Murphy	Representative, City Mayor

**Staff Members Present:**

Fernando Molina	Tucson Water, Public Information Officer
Daniel Ransom	Tucson Water, Water Conservation Program Manager
Joaquim Delgado	Tucson Water, Public Information Specialist

**2. Announcements –**

**3. Call to Audience –**

**4. \*Review of November 13, 2013, Legal Action Report and Meeting Minutes –**

**5. \*Review of December 11, 2013, Legal Action Report and Meeting Minutes –**

**6. \*Review of FY14 Mid-Year Report (Daniel Ransom) –**

**7. Strategic Planning Discussion (Amy McCoy) –**

**8. Monthly Report (Daniel Ransom) –**

**9. Community Food Bank's Garden Program Presentation (Melissa Mundt) –**

**10. Future Meeting Agenda Items (Amy McCoy) –**

**11. Call to Audience –**

**12. Adjournment – Meeting was adjourned at 3:48 p.m. due to lack of quorum.**

**\* Action item if desired by CWAC**

**Next CWAC Conservation & Education Subcommittee Meeting: March 12, 2014**